



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, August 11, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 08/06/2015, 11:30 AM

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. June 2, 2015 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer
7. Resolutions:
 - A. 15-04: Ratify the Executive Director's Appointment of DeAnn Varney as Deputy Secretary of the Municipal Building Authority

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

B. 15-05: Ratify the Executive Director's Appointment of Angel Pezely as a Deputy Secretary of the Municipal Building Authority

8. Adjourn

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 2, 2015

-1-

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2015, AT 6:47 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Chair
Corey Rushton, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Karen Lang, Board Member
Lars Nordfelt, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Lee Russo, Police Chief
Layne Morris, CPD Director
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Don Groo, Acting Finance Director
Jake Arslanian, Public Works Department

666

OPENING CEREMONY

The Opening Ceremony was previously conducted by Ron Bigelow who commented regarding Memorial Day and the remembrance of those in the military who gave their lives for our country and freedoms. After comments, he led the Pledge of Allegiance to the Flag.

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 2, 2015

-2-

667 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2015, AND SPECIAL REGULAR MEETING HELD MAY 12, 2015**

The Board read and considered Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

668 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2015-2016 TENTATIVE BUDGET**

Acting Chief Executive Officer, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2015-2016 Tentative Budget.

Mr. Isaac presented proposed Resolution No. 15-02 related to the proposal to be considered by the Board after the public hearing, as follows:

Proposed Resolution No. 15-02 would adopt the Final Budget for the Municipal Building Authority of West Valley City for the 2015-2016 fiscal year.

Chairman Vincent opened the public hearing. There being no one to speak in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 15-02, ADOPTING THE ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016

The Board previously held a public hearing regarding proposed Resolution No. 15-02 that would adopt the Annual Budget for the Municipal Building Authority

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 2, 2015

-3-

of West Valley City for the fiscal year commencing July 1, 2015, and ending June 30, 2016.

After discussion, Mr. Huynh moved to approve Resolution No. 15-02, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016. Mr. Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

669

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET

Acting Chief Executive Officer, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

Mr. Isaac presented proposed Resolution No. 15-03 related to the proposal to be considered by the Board after the public hearing, as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Authority to amend its budget during the year, and by law could hold public hearings on budget amendments on a quarterly basis each fiscal year. Public notice of the public hearing had been given as required by law.

Chairman Vincent opened the public hearing. There being no one to speak in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: RESOLUTION NO. 15-03, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 2, 2015

-4-

The Board previously held a public hearing regarding proposed Resolution No. 15-03 that would amend the Budget of the Municipal Building Authority of West Valley City for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Nordfelt moved to approve Resolution No. 15-03, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Ms. Lang seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, June 2, 2015.

Sheri McKendrick, MMC
Secretary

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution appointing Deann Varney as a Deputy Secretary of the Building Authority.

SYNOPSIS:

The Building Authority requires a Deputy Secretary to act as the Secretary when assigned to do so. Executive Director Wayne Pyle is requesting the Building Authority Board ratify his appointment of Deann Varney as Deputy Secretary.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE EXECUTIVE
DIRECTOR'S APPOINTMENT OF DEANN VARNEY
AS A DEPUTY SECRETARY OF THE MUNICIPAL
BUILDING AUTHORITY.**

WHEREAS, the Executive Director desires to appoint Deann Varney as a Deputy Secretary of the Municipal Building Authority; and

WHEREAS, Deann Varney is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Municipal Building Authority Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Municipal Building Authority of West Valley City, Utah, that it hereby ratifies the Executive Director's appointment of Deann Varney as Deputy Secretary of the Municipal Building Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

**MUNICIPAL BUILDING AUTHORITY OF
WEST VALLEY CITY**

PRESIDENT

ATTEST:

SECRETARY

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution appointing Angel Pezely as a Deputy Secretary of the Building Authority.

SYNOPSIS:

The Building Authority requires a Deputy Secretary to act as the Secretary when assigned to do so. Executive Director Wayne Pyle is requesting the Building Authority Board ratify his appointment of Angel Pezely as Deputy Secretary.

RECOMMENDATION:

Staff recommends approval of this resolution.

SUBMITTED BY:

Administration

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE EXECUTIVE
DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS
A DEPUTY SECRETARY OF THE MUNICIPAL
BUILDING AUTHORITY.**

WHEREAS, the Executive Director desires to appoint Angel Pezely as a Deputy Secretary of the Municipal Building Authority; and

WHEREAS, Angel Pezely is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the Municipal Building Authority Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Municipal Building Authority of West Valley City, Utah, that it hereby ratifies the Executive Director's appointment of Angel Pezely as Deputy Secretary of the Municipal Building Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

**MUNICIPAL BUILDING AUTHORITY OF
WEST VALLEY CITY**

PRESIDENT

ATTEST:

SECRETARY